

United States District Court

for the

Eastern District of WashingtonFILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON**Nov 26, 2024**

SEAN F. McAVOY, CLERK

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Yuriy P. Anishchenko

Case Number: 0980 2:22CR00057-TOR-1

Address of Offender: [REDACTED], Spokane, WA 99260

Name of Sentencing Judicial Officer: The Honorable Thomas O. Rice, U.S. District Judge

Date of Original Sentence: October 23, 2024

Original Offense: Theft of Public Money, Property or Records, 18 U.S.C. § 641

Original Sentence: Probation: 5 years Type of Supervision: Probation

Asst. U.S. Attorney: Daniel Hugo Fruchter Date Supervision Commenced: October 23, 2024

Defense Attorney: Nicolas V. Vieth Date Supervision Expires: October 22, 2029

PETITIONING THE COURT

To incorporate the violation(s) contained in this petition in future proceedings with the violation(s) previously reported on 11/15/2024.

On October 25, 2024, a probation intake was completed at the United States Probation Office with Mr. Anishchenko. He signed a copy of his judgment acknowledging an understanding of the conditions imposed by the Court.

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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5	<u>Special Condition #3:</u> You must not incur any new debt, open additional lines of credit, or enter into any financial contracts, without the advance approval of the supervising officer.
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Supporting Evidence: It is alleged that Yuriy Anishchenko violated the terms of his supervised release by opening a new line of credit, on or about November 3, 2024.

On November 20, 2024, Mr. Anishchenko's credit report was pulled. Upon review of his recent credit report, the undersigned officer observed a new line of credit that was opened on November 3, 2024, in the amount of \$1,000. Mr. Anishchenko did not have prior approval of the probation officer to open a new line of credit.

The U.S. Probation Office respectfully recommends the Court to incorporate the violation(s) contained in this petition in future proceedings with the violation(s) previously reported to the Court.

Prob12C

Re: Anishchenko, Yuriy P.

November 26, 2024

Page 2

I declare under penalty of perjury that the foregoing is true and correct.

Executed on: November 26, 2024

s/Melissa Hanson

Melissa Hanson

U.S. Probation Officer

THE COURT ORDERS

- ☐ No Action
- ☐ The Issuance of a Warrant
- ☐ The Issuance of a Summons
- ☒ The incorporation of the violation(s) contained in this petition with the other violations pending before the Court.
- ☒ Defendant to appear before the Judge assigned to the case.
- ☐ Defendant to appear before the Magistrate Judge.
- ☐ Other



Thomas O. Rice
United States District Judge

November 26, 2024

Date